

TOWN COUNCIL OF FRINTON AND WALTON

Incorporating Kirby-le-Soken, Kirby Cross and Great Holland

Sister Town of Blaine, Minnesota



Town Clerk
Mr J.S. Wedge

The Council House
Triangle Shopping Centre
Frinton-on-Sea
Essex CO13 0AU

Tel: 01255 676666
Fax: 01255 670349
Email: fawtc@btconnect.com
www.essexinfo.net/frinton-and-walton-town-council

9th May 2019

To all Members of the Town Council

I have to summon you to the Ordinary Meeting of the Town Council of Frinton and Walton to be held at the Council House, Frinton-on-Sea on **Thursday 16th May 2019 commencing at 7.15pm** for the transaction of the under-mentioned business.

Members are reminded to declare any interests as they arise on the Agenda.

A handwritten signature in black ink, appearing to read 'J. Wedge' with a stylized flourish at the end.

J. Wedge
Town Clerk

AGENDA

1. Apologies for absence.
2. Town Mayor's Announcements.
3. To adjourn the Town Council Meeting.
4. Public questions and Town Council response during this period of adjournment.
5. To reconvene the Meeting.
6. Town Planning
 - (a) To consider plans for development on the list (**herewith**) and any others received between the despatch of the agenda and the date of the meeting (full list to be circulated).
 - (b) Report on other planning matters (**herewith**) for information only.
7. To receive any reports from Members representing the Town Council on Outside Bodies.

8. Town Council projects
To consider a **report** on Town Council projects including toilets at Old Way, Frinton; The Spinney; Council House Refit; Defibrillators and Great Holland playground.
9. Libraries
To **discuss** any matters relating to the Essex CC's 'Future Library Services Strategy.
10. Policies
To **approve** the Town Councils' policies following consideration of a report covering the annual review of these policies which are contained in the policy folder provided to each councillor (**herewith**).
11. Other local matters where action may be required from other organisations
To **discuss** various local infrastructure matters where action is required from other organisations, such as Tendring DC or Essex CC, to improve the local environment, including Pavements, Potholes, Trees, Signs, Lighting and Seafront matters.
12. Financial Matters
 - (a) To approve Schedule of Accounts Payable 3 & 3A (**herewith**) and for two Members to sign cheques accordingly.
 - (b) To receive the Income & Expenditure reports with the Investment and Bank Reconciliation reports for April 2019 (**herewith**)
 - (c) In order to function the Town Council requires Bank Signatories, those Members willing to do so are asked to put their names forward at this meeting.
13. Clerks Report (**herewith**)
 - (a) Walton Carnival – Rolling Road Closure.
 - (b) Temporary Road Closure.
 - (c) Publications.
14. Matters arising from the Minutes of the Meeting held on the 25th April 2019.
To consider any matters arising from the above Minutes (confirmed at the Annual Town Council meeting) not elsewhere on the Agenda.
15. Any other matters which the Mayor considers urgent.
To resolve pursuant to Section 1 of the Public Bodies (Admission to Meetings) act 1960 to exclude the Press and Public from the meeting for the following item of business because of its special and confidential nature: -
16. To receive any **confidential** information on the District Council's Rent Review of the Columbine Centre and to decide on further Action.

SCHEDULE OF PLANS SUBMITTED - AREA2 MEETING 16 MAY 2019

**APPLICATION NO./
APPLICANT**

PROPOSAL

LOCATION

19/00965/FUL
Mr Jeff Strachan

Proposed 3no. detached dwellings & garages – amendments
to approved scheme 15/00965/FUL.

Viking Cottage
Green Lane
Walton on the Naze.